

FINAL AGENDA Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

III. A

2021 Benchmark Assessment 1 а.

LaToya B. Blackshear, Plann **Evaluation Director The Office** School Support

- VI. Public Participation for General Comments and / or Proposed Policy Issues
- VII. Information Items Only:
 - a. **Board Member Reports**
 - Review of Agreement between Mississippi State b. University on behalf of T. K. Martin Center (TKMC) SLP Executive Director Exce for Technology and Disabilities and the Jackson Public School District (JPSD)

Ed Sivak, Jr., Ph.D., Board F Talatha Bingham-Gibbs, Ed.I **Education Services**

Review of Agreement between Van Robotics Robot Kathleen Grigsby, Ed.D., Ele C.

Review of Board Policy Amendment Larrissa C. Moore, Esq., Deputy General Counsel e.

VIII. Information / Action Items:

	a.	Approval of Agreement between Identity Theft Guard Solutions, Inc. (IDX) and the Jackson Public School District (JPSD)	Larrissa C. Moore, Esq., Deputy General Counsel
	b.	Approval of the Memorandum of Understanding between Belhaven University (BU) and Jackson Public Schools (JPS)	Laketia Marshall-Thomas, Assistant Superintendent, High School Division
	C.	Approval to Amend the Resolution of the Jackson Public School District Requesting the Department of Finance and Administration to Adopt a Resolution to Declared the Necessity for Issuance of State General Obligation Bonds	Margaret Purnell, Interim Chief Financial Officer
	d.	Approval of the Monthly Financial Report for the Month Ended October 31, 2021	Margaret Purnell, Interim Chief Financial Officer
IX. CONSENT AGENDA ITEMS - Finance:			
	a.	Approval of Recommendation to Approve Various Donations	Margaret Purnell, Interim Chief Financial Officer
	b.	Approval of Recommendation to Dispose of Surplus Property	Margaret Purnell, Interim Chief Financial Officer
	С.	Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of October 23, 2021 through November 5, 2021	Margaret Purnell, Interim Chief Financial Officer
	d.	Approval for Final Contract Adjustment Change Order #4 (Credit \$83,026.76) Upgrades to All High School Science Labs	Margaret Purnell, Interim Chief Financial Officer
	e.	Approval to Award Bid #3195 (10-14-21) Drainage and Utility Improvements at Various Schools	Margaret Purnell, Interim Chief Financial Officer and Joseph W. Albright, Chief Operations Officer
Х.	CONSENT AGENDA ITEMS - Personnel:		
	a.	Approval of Staff Personnel Matters	Saundra Lyons, Executive Director of Human Resources
XI.	Consideration to Hold an Executive Session		

XII. Adjourn